

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Roy Hollandsworth, on January 14, 2011 at 8:00 AM, in Room 472 Capitol

ROLL CALL

Members Present:

Rep. Roy Hollandsworth, Chairman (R)
Sen. Debby Barrett (R)
Sen. Bradley Hamlett (D)
Sen. Bob Hawks (D)
Sen. Llew Jones (R)
Rep. Robert (Bob) Mehlhoff (D)
Rep. Ryan Osmundson (R)

Members Excused: None

Members Absent: None

Staff Present: Pam Joehler, Legislative Branch
Marissa Stockton, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action on:
Montana Arts Council
Montana State Library
Montana Historical Society

00:00:02 Chairman Hollandsworth
00:00:48 Pam Joehler, Legislative Fiscal Division (LFD)
[EXHIBIT\(jeh11a01\)](#)
[EXHIBIT\(jeh11a02\)](#)
00:01:17 Rep. Mehlhoff
00:01:55 Chairman Hollandsworth
00:02:08 Rep. Mehlhoff
00:02:18 Pam Joehler, LFD
00:05:47 Sen. Jones
00:06:08 Pam Joehler, LFD
00:06:11 Sen. Jones, LFD
00:06:18 Pam Joehler, LFD
00:06:26 Sen. Jones
00:06:32 Pam Joehler, LFD
00:06:40 Sen. Jones
00:06:50 Pam Joehler, LFD
00:07:53 Sen. Jones
00:08:02 Nancy Hall, Office of Budget Programming and Planning (OBPP)
00:08:13 Pam Joehler, LFD
00:09:25 Nancy Hall, OBPP
00:13:37 Rep. Mehlhoff
00:14:07 Chairman Hollandsworth
00:14:30 Pam Joehler, LFD
00:15:06 Chairman Hollandsworth
00:15:17 Pam Joehler, LFD
00:15:18 Sen. Barrett
00:16:41 Chairman Hollandsworth
00:16:44 Sen. Hawks
00:17:44 Sen. Barrett
00:18:17 Sen. Hawks
00:18:33 Chairman Hollandsworth
00:19:03 Pam Joehler, LFD
00:20:48 Chairman Hollandsworth
00:21:05 Sen. Jones
00:21:08 Chairman Hollandsworth

00:21:18 **Motion:** Sen. Jones moved that **DP-101 BE ADOPTED**

Discussion:

00:21:29 Chairman Hollandsworth
00:21:33 Pam Joehler, LFD
00:22:20 **Vote:** carried unanimously by voice vote.

00:22:23 **Motion:** Sen. Jones moved **DP-102 BE ADOPTED.**

Discussion:

00:22:53 Pam Joehler, LFD
00:23:28 Sen. Jones

00:23:40 Pam Joehler, LFD
00:24:10 Sen. Jones
00:24:14 Pam Joehler, LFD
00:24:18 Sen. Jones
00:24:37 Rep. Mehlhoff
00:24:56 Chairman Hollandsworth
00:24:58 Sen. Hawks
00:25:53 Pam Joehler, LFD
00:26:06 Nancy Hall, OBPP
00:26:37 Sen. Hawks
00:26:42 Chairman Hollandsworth
00:26:50 Pam Joehler, LFD
00:27:04 Sen. Jones withdrew his motion on DP-102.
00:27:25 Chairman Hollandsworth
00:27:26 Pam Joehler, LFD
00:27:34 Nancy Hall, OBPP

00:27:41 **Motion:** Sen. Jones moved that **DP-15540 BE ADOPTED.**

Discussion:

00:27:55 Pam Joehler, LFD
00:28:19 Chairman Hollandsworth
00:28:24 Rep. Mehlhoff
00:28:34 Chairman Hollandsworth
00:28:37 Pam Joehler, LFD
00:29:36 Nancy Hall, OBPP
00:29:52 Rep. Mehlhoff
00:30:07 Nancy Hall, OBPP
00:30:38 Chairman Hollandsworth
00:30:41 Sen. Hawks

00:31:14 **Vote:** Motion carried 5-2 by roll call vote with Sen. Hamlett and Sen. Hawks voting no.

00:32:28 Pam Joehler, LFD
00:33:52 **Motion/Vote:** Sen. Jones moved that **DP-1 BE ADOPTED.** Motion carried unanimously by voice vote.

00:34:21 Pam Joehler, LFD
00:35:03 **Motion/Vote:** Sen. Hawks moved that **DP-2 BE ADOPTED.** Motion carried unanimously by voice vote.

00:35:36 Pam Joehler, LFD
00:36:24 Chairman Hollandsworth

00:36:28 **Motion/Vote:** Sen. Hawks moved that **DP- 4 BE ADOPTED.** Motion carried unanimously by voice vote.

00:37:00 Pam Joehler, LFD

00:37:02 **Motion:** Sen. Hamlett moved **TO ADD \$50,000 OF THE GENERAL FUND EACH YEAR TO THE MONTANA STATE LIBRARY AS A ONE TIME ONLY APPROPRIATION FOR THE PURPOSE OF CONTINUING THE INTER LOAN LIBRARY SERVICE.**

Discussion:

00:37:27 Sen. Jones

00:37:42 Pam Joehler, LFD

00:37:50 Sen. Jones

00:38:31 Chairman Hollandsworth

00:38:50 Sen. Barrett

00:39:20 Chairman Hollandsworth

00:39:21 Rep. Mehlhoff

00:40:11 Chairman Hollandsworth

00:40:12 Sen. Hawks

00:41:24 Chairman Hollandsworth

00:41:27 Sen. Barrett

00:41:38 Pam Joehler, LFD

00:41:45 Rep. Mehlhoff

00:42:34 Sen. Hawks

00:44:22 **Vote:** Motion failed 2-5 by roll call vote with Sen. Hamlett and Sen. Hawks voting aye.

00:44:50 Sen. Hawks

00:45:06 Pam Joehler, LFD

00:45:24 Chairman Hollandsworth

00:45:29 **Motion:** Sen. Jones moved **THAT A COMMITTEE BILL BE CREATED TO MAKE THE CURRENT ACTIONS OF MONEY TRANSFERS FROM THE DEPARTMENT OF COMMERCE PROGRAMS TO THE MONTANA HISTORICAL SOCIETY PERMANENT.**

Discussion:

00:46:12 Chairman Hollandsworth

00:46:24 Nancy Hall, OBPP

00:46:35 Chairman Hollandsworth

00:46:48 Sen. Hawks

00:46:51 Chairman Hollandsworth

00:46:54 Sen. Jones

00:47:13 Rep. Mehlhoff

00:47:31 Chairman Hollandsworth

00:47:33 Rep. Mehlhoff

00:47:40 Chairman Hollandsworth

00:47:42 Nancy Hall, OBPP

00:49:23 Chairman Hollandsworth

00:49:34 Nancy Hall, OBPP

00:49:53 Chairman Hollandsworth

00:50:06 Pam Joehler, LFD
00:50:17 Sen. Barrett
00:50:40 Chairman Hollandsworth
00:50:52 Sen. Jones
00:51:21 Sen. Hawks
00:51:33 Chairman Hollandsworth

00:51:44 **Vote:** Motion carried unanimously by voice vote.

00:51:54 Pam Joehler, LFD
00:52:35 Chairman Hollandsworth
00:52:42 Pam Joehler, LFD
00:52:57 Rep. Mehlhoff motions
00:53:37 Pam Joehler, LFD

00:54:05 **Motion:** Rep. Mehlhoff **MOVED THAT THE ACCOUNTING ERROR TO THE MONTANA HISTORICAL SOCIETY BE TAKEN OFF THE BOOKS.**

Discussion:

00:54:33 Sen. Jones
00:54:45 Nancy Hall, OBPP
00:55:14 Sen. Jones
00:55:18 Nancy Hall
00:55:23 Sen. Barrett
00:55:30 Sen. Jones
00:56:24 Rep. Mehlhoff
00:56:49 Chairman Hollandsworth
00:56:56 Sen. Hawks
00:57:16 Sen. Jones
00:57:42 Chairman Hollandsworth

00:57:50 **Vote:** Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye.

00:58:30 Chairman Hollandsworth
00:58:49 Rep. Mehlhoff
00:58:52 Chairman Hollandsworth
00:58:56 Pam Joehler, LFD
01:00:12 Nancy Hall, OBPP
01:00:20 Pam Joehler, LFD
01:00:28 Nancy Hall, OBPP
01:01:20 Chairman Hollandsworth
01:01:26 Nancy Hall, OBPP
01:01:37 Chairman Hollandsworth

01:01:39 **Motion:** Sen. Hawks moved that **DP-101 BE ADOPTED.**

Discussion:

01:02:08 Chairman Hollandsworth

01:02:09 Sen. Jones

01:02:29 Chairman Hollandsworth

01:02:40 **Vote:** Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye.

01:03:19 Sen. Hawks

01:04:04 **Motion:** Sen. Hawks moved that **DP-55004 BE RESCINDED**

Discussion:

01:04:18 Sen. Barrett

01:04:35 Chairman Hollandsworth

01:04:37 Sen. Jones

01:05:28 Sen. Hawks

01:05:55 Nancy Hall, OBPP

01:06:36 Sen. Jones

01:07:04 Nancy Hall, OBPP

01:07:16 Sen. Jones

01:07:33 Nancy Hall, OBPP

01:07:45 Chairman Hollandsworth

01:07:49 Sen. Jones

01:08:30 Denise Kingston, Montana Historical Society (MHS)

EXHIBIT(jeh11a03)

01:11:01 Sen. Jones

01:11:04 Chairman Hollandsworth

01:11:06 Sen. Jones

01:11:37 Denise Kingston, MHS

01:11:39 Sen. Jones

01:11:40 Denise Kingston, MHS

01:12:05 Sen. Jones

01:12:23 Denise Kingston, MHS

01:12:25 Sen. Jones

01:13:13 Denise Kingston, MHS

01:13:38 Rep. Mehlhoff

01:13:43 Denise Kingston, MHS

01:13:54 Rep. Mehlhoff

01:14:07 Denise Kingston, MHS

01:14:39 Sen. Jones

01:15:11 Nancy Hall, OBPP

01:15:48 Sen. Jones

01:16:04 Nancy Hall, OBPP

01:16:11 Chairman Hollandsworth

01:16:14 Nancy Hall, OBPP

01:16:30 Sen. Jones

01:16:53 Chairman Hollandsworth

01:16:56 Rep. Mehlhoff

01:17:24 Chairman Hollandsworth

01:17:3 **Vote:** Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye.

Discussion:

01:18:05 Chairman Hollandsworth

01:18:30 Pam Joehler, LFD

01:19:16 Sen. Hawks

01:19:40 Pam Joehler, LFD

01:20:10 **Motion/Vote:** Sen. Hawks moved **TO ELIMINATE THE TRANSFER OF GENERAL FUND TO THE PROPRIETARY FUND.** Motion carried unanimously by voice vote.

Discussion:

01:20:49 Pam Joehler, LFD

01:21:34 Chairman Hollandsworth

01:21:39 Pam Joehler, LFD

01:21:54 Chairman Hollandsworth

01:21:55 Sen. Jones

01:21:59 Pam Joehler, LFD

01:22:36 Chairman Hollandsworth

01:22:46 **Motion:** Sen. Hamlett moved that **A \$ 95,00 RESTRICTED BIENNIAL GENERAL FUND LINE ITEM APPROPRIATIONS TO THE MONTANA HISTORICAL SOCIETY MUSEUM PROGRAM FOR THE 2013 BIENNIUM AND THAT THE LANGUAGE BE INCLUDED IN HB2 RESTRICTING THE USE OF THE FUNDS EXCLUSIVELY FOR THE CARE AND PRESERVATION OF ARTIFACTS BE MOVED TO THE MONTANA HISTORICAL SOCIETY.**

Discussion:

01:23:29 Chairman Hollandsworth

01:23:35 Sen. Jones

01:23:51 Rep. Mehlhoff

01:24:28 Chairman Hollandsworth

01:25:14 **Vote:** Motion failed 2-5 by roll call vote with Sen. Hamlett and Sen. Hawks voting aye.

ADJOURNMENT

Adjournment: 01:25:14

Marissa Stockton, Secretary

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Additional Documents:

EXHIBIT([je111aad.pdf](#))